

Educational Policy Committee Meeting

Agenda May 5, 2020

2:10 p.m.- 3:10 p.m.- Room: 6205

The Educational Policy Committee meets regularly on the first Tuesday of every month during the semester. Meetings are held at 2:10 p.m. in Building 6, Room 6205. Date, time, and location may change as needed.

Educational Policy Committee Members

Nathan Jones, Chair

Michael Cross, LA Rep	Luis Escobar, Dean Counseling
Carlos Colombetti, SS/CA Rep	Rick Hough, SMT Rep
Jessielyn Pil, ASSC Rep	Marisa Thigpen, ASL Rep
Marianne Beck, Classified Senate	Romero, Carlos COUN Rep
William Minnich, Dean, Enrollment Services	Michael Kane, Dean BEPP
Hui Pate, BEPP Rep	

Ex Officio Members

Angelica Garcia, VP Student Services

Meeting Dates/Time/Location

First Tuesday of Month

2:10 p.m.- 3:10 p.m.

Building 6, Room 6205

The duties and responsibilities of the Educational Policy Committee are specified in Article III, Section 7 of the By-Laws of the Constitution of the Skyline College Academic Senate and are reproduced below.

1. Considers for recommendation all matters of educational policy including academic standards, probation, disqualification, re-admissions policies, grading procedures, matriculation, student behavior and student grievances.
2. Considers for recommendation all matters of administrative policy concerning educational policy, including policies of the Instruction Office and the Office of Student Services.
3. Policies changes recommended/update (faculty handbook).

Agenda Item:	Time:	By:	Type:	M/S/C:
Call to Order/Recorder	1 Min.	Chair	Action	N/A
Roll Call/Sign-in Sheet	1 Min.	Chair	Process	N/A
Quorum Present (6 needed)	1 Min.	Chair	Yes: _____	No: _____
Adoption of Today's Agenda	1 Min.	Chair	M: _____	S: _____
Approval of Previous Minutes	1 Min.	Chair	M: _____	S: _____
New Business Items:			Action	
Old Business Items:				
Accreditation Committee				
Ed Policy Responsibility				
Public Comment:	3 min. per speaker		Information	
Today's Guest Presenter:	None		Information	

Recap of last month's meeting:

By: EPC Chair

- DPGC
- Accreditation Committee on Ed Policy
- Ed Policy Responsibility overviewing District/Skyline Policies
- Represent AFT/Academic Senate for DPGC
- Sending out committee reports to your department Dean's

New Business Items: As follows:

1. COVID-19-New Year 2020
2. Online Course-Summer 2020
3. FOMA/MOU-Spring/Summer/Fall
4. Grading Policies
5. Preparation for Fall 2020 Face-to-Face
6. Ed Policy-Academic Senate elections
7. DPGC- May 4, 2020 Information

Roundtable (Brief Matters of Interest)	5 Min.	Group Discussion
Future Agenda Items	1 Min.	Group Information
Set Next Meeting Date	1 Min.	Chair Information

Next meeting: September1, 2020 2:10 to 3:10 pm. Room 6-6205

Adjournment: 1 Min. Chair Action

Meeting Adjourned at: 3:10 M/S/C: _____

<https://smccd.zoom.us/j/94139957002?pwd=eXB0c2xQdmd4azd1TmZmaEFHR0kwdz09>